

**SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
AUGUST 5, 2003**

The meeting called to order as the City Council at 10:10 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Leslie Devaney, City Attorney
Joyce Lane, City Clerk
Elizabeth Maland

The meeting adjourned as the City Council at 10:45 a.m. for the purpose of a break.

The meeting reconvened as the City Council at 10:54 a.m. by Mayor Murphy and all Council Members present.

The meeting adjourned as the City Council at 10:56 a.m.

The meeting reconvened as the Special Redevelopment Agency with City Council at 10:56 a.m.

Adoption

1. **Office Space Lease Agreement-Redevelopment Agency-4305 University Avenue. (District 3)**

(Continued from meeting of July 15, 2003)

(RA 2004-4)

Authorize the Executive Director to execute a lease agreement between the City's Redevelopment Agency and Urban Village Commercial, LLC, the landlord, for office space located at 4305 University Avenue. The Redevelopment Agency will be leasing approximately 1, 441 square feet with a monthly rental rate starting at \$1.85 per square foot. The lease term will be approximately 10 years with two 5-year options to extend. The target commencement date is September 1, 2003.

Real Estate Assets.

Staff: Gibson 236-6727, Diana Monaco 236-6081
Atty: Carrie Gleeson

Motion by Member Atkins to continue to September 2, 2003

Second by Member Lewis

Vote: 9-0

SPECIAL REDEVELOPMENT AGENCY MINUTES – AUGUST 5, 2003

Adoption

2. **Fourth Ballpark and Redevelopment Project Implementation Agreement regarding the East Village Square Development. (District 2)**

(RA 2004-20)

Authorizing the execution of the Fourth Ballpark and Redevelopment Project Implementation Agreement between the City of San Diego, the San Diego Padres, the Redevelopment Agency of the City of San Diego, and the Centre City Development Corporation regarding the East Village Square development and the rights and obligations of the parties to the Memorandum of Understanding for the project.

Council Companion Item number: 336

Leslie J. Girard, agency counsel, gave a brief overview of the proposed project.

Peter Hall, President, Centre City Development, presented staff report and slide presentation.

Public testimony in opposition by, Jim Schmidt, Noel Neudeck and Tom Carter.

Public testimony in favor by Charles Block, Lyn Heidel, Carol Isman, James Justice, Chris Mitchell, Chris Neaman, and Leslie Wade.

The meeting adjourned as the Special Redevelopment Agency with City Council at 12:00 p.m. and to reconvene at 2:00 p.m.

The meeting reconvened as the City Council at 2:07 p.m. with all council members present.

The meeting adjourned as the City Council 2:07 p.m.

The meeting reconvened as the Special Redevelopment Agency with City Council at 2:07 p.m.

SPECIAL REDEVELOPMENT AGENCY MINUTES – AUGUST 5, 2003

Adoption

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Motion by Member Zucchet to approve (with Atkins nay on the new design, and Fyre in opposition and yea on the original design)

Second by Member Peters

Vote: 8-1

Redevelopment Agency Resolution and Document numbers R-03668 and D-03668; and City Council Resolution number R-298312.

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 2:41 p.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California